

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
OF STATE INSTITUTIONS OF HIGHER LEARNING**

March 26, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi continued in regular session after adjournment on March 21, 1995, at the Board office in Jackson, Mississippi, at 6:00 p.m., Sunday, March 26, 1995. There were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crothwait, Ms. Ricki Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Dr. Cass Pennington. The meeting was called to order by Ms. Nan McGahey Baker, Vice President.

EXECUTIVE SESSION

On reconvening in Open Session after adjournment on March 21, on motion by Mr. Hickman, seconded by Mr. Nicholson, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crothwait, seconded by Mr. Hickman, Board members present voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to: **Discuss a personnel matter involving the office of Commissioner of Higher Education.**

In Executive Session, **no action was taken by the Board**, which was later reported by the President in Open Session.

On motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to return to Open Session.

After returning to Open Session, there being no further business to come before the Board, on motion by Ms. Garrett, seconded by Mr. Nicholson, Board members present voted unanimously to adjourn until 1:00 p.m., March 27, 1995.

Persons Attending the Executive Session:

Members of the Board: Ms. Nan McGahey Baker, Mr. Frank Crothwait, Ms. Ricki Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

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